

BMG Enterprises Ltd.

1st Floor, DCM Building, 16, Barakhamba Road, New Delhi-110001 INDIA
 Phones : 23713544, 23713530, 23713262 Fax : 23327512, E-mail : avitron@vsnl.net

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	ROSSELL INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	- BMG Enterprises Limited (Acquirer) <u>Name of Person Acting in Concert(PAC):</u> -BMG Enterprises Limited; (Acquirer) -BMG Investments Private Limited; -Harvin Estates Private Limited; -Mr. Harsh Mohan Gupta; -Mrs. Vinita Gupta; -Mr. Rishab Mohan Gupta -Ms. Samara Gupta		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited, National Stock Exchange of India Limited, The Calcutta Stock Exchange Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	2,31,13,795 N.A	62.99 N.A.	N.A. N.A.
c) Voting rights (VR) otherwise than by shares	N.A	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A. 2,31,13,795	N.A. 62.99	N.A. N.A.
e) Total (a+b+c+d)			

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Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	6,50,000	1.77	N.A.
b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
d) Shares encumbered / invoked/released by the acquirer	N.A., 6,50,000	N.A. 1.77	N.A.
e) Total (a+b+c+/-d)			
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,37,63,795	64.76	N.A.
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	2,37,63,795	64.76	N.A.
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.03.2021		
Equity share capital / total voting capital of the TC before the said acquisition /sale	3,66,96,475		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	3,66,96,475		
Total diluted share/voting capital of the TC after the said acquisition	3,66,96,475		

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(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under As per Regulation 31(1)(b) of SEBI(LODR) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For **B M G Enterprises Limited**


Director
DIN: 00065973

Place: New Delhi
Date: 19.03.2021

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